



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, August 31, 2011

Council Chamber

Immediately following the Finance/Investment Committee

20110692 Regular Meeting - July 27, 2011

Review and approval of the July 27, 2011 regular meeting minutes.

Approved and Finalized

20110653 Board of Zoning Appeals Appointment

Appointment to the Board of Zoning Appeals (Ward 2), to fill the expiring term of J. K. Lowman.

Reappointment of James K. Lowman to the Board of Zoning Appeals (Ward 2) for a three year term beginning immediately and expiring on September 13, 2012.

Recommended for Approval - Consent Agenda

20110767 Group Health Plan Administration

Review and approval of the renewal for the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2012. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

Recommended for Approval - Consent Agenda

20110795 NLC Annual Congress of Cities Business Meeting

Consideration of voting delegate and alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting to be held November 12, 2011 in Phoenix, AZ.

Motion to appoint Annette Lewis as voting delegate and Johnny Sinclair as alternate voting delegate for the National League of Cities Congress of Cities Annual Business Meeting.

Recommended for Approval - Consent Agenda